

LAKESIDE COMMUNITY COUNCIL MEETING – February 2012 – open to the public

DATE: 2/28/2012 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; Lakeside Plan Committee's website Calendar Page, posters in Library and Post Office in Lakeside, submitted to DIL Daybook column.

AGENDA:

1. Call to order and Sign-in sheet.
2. Public Comment for items not on the agenda
3. Approve Agenda.
 - a. Approve agenda for 02/28
4. Approve prior meeting minutes –
 - a. Approve meeting minutes from January 2012
5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled)
 - a. None
6. Guest presentations or reports (listed below, if any are scheduled)
 - a. None
7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled)
 - a. None
8. Procedural discussions or items (listed below, if any are scheduled)
 - a. Scheduling of presentation about water quality
 - b. May 2012 local elections – status update
 - c. Update on Blacktail Trail
 - d. Update on Lakeside Plan & West Shore News articles
9. Meeting adjourned

NOTE: Public comment will be accepted on any agenda item when that item is being discussed.

MEETING MINUTES:

Council Members attending: Keith Brown, Craig Koontz, Mike Wilson, Barb Miller, Janet Conroy (Janet left at 7:05pm after agenda item 4 due to illness)

Council Members not attending: David Fetveit, Gene Shellerud

P&Z attendees: None

Public: Jim Clark

MINUTES:

1. Meeting called to order 7:00pm.
2. No public comments for items not on the agenda
3. Agenda amended: 3a and 3d West Shore News items deferred to March meeting at Janet's request because she needed to leave early (Janet moved, Barb seconded & passed unanimously). Craig moved, Mike seconded and passed unanimously to approve the agenda as amended.
4. Jim Clark recommended that the wording be changed on item 8a (May 2012 election) to more accurately reflect that Mike seat is commissioner-appointed, not elected. Craig motioned, Mike seconded and passed unanimously to approve meeting minutes for 1/31/2012.

Persons with a disability may request a reasonable accommodation by contacting Elaine Nelson at the Flathead County Commissioner's Office at 758-5501 or TTY (800) 335-7592, or call Montana Relay at 711. Requests should be made as early as possible to allow time to arrange the accommodation.

5. No county business to consider.
6. No guest presentation
7. No sub-committee reports
8. Procedural items:
 - a. Water Quality: Deferred to March
 - b. The Election Department told Barb that two candidates filed for the 2 open seats on the Council: Barb Miller and Meredith Coopman. According to the Election Department process, there will be no election in May for these two seats; Meredith and Barb will fill them. In our discussion in the December meeting, we planned to begin communicating that Mike's seat expires at the end of May and ask for resumes and letters of interest in March. Barb moved, Craig seconded and passed unanimously to seek media and other communications in March to generate interest in the commissioner-appointed seat so the Council has names to recommend to the Commissioners in the May 29 meeting.
 - c. Blacktail trail (Barb speaking as a resident and fund-raising volunteer for the trail): In the February 16 meeting of the Commissioners, the Blacktail trail was considered. Barb provided the Commissioners with current information on fund-raising, the county right of way around Blacktail Rd. & the importance of the trail for safety reasons. The Commissioners have given the community until July 31, 2012 to raise the matching funds (approximately \$40,000), and requested an update on or around July 1, 2012. \$8,592 (21.5%) has already been raised. They stipulated that the money must be "in the bank" and pledges are not acceptable. The group of 5-6 residents who have volunteered to work on fundraising have laid out some strategies to pursue donations and will begin active fund-raising in March.
 - d. No new news on the Lakeside Plan and the West Shore News topic was deferred to March. Keith indicated he would not be available for the March 27 meeting and Mike agreed to run the meeting.